

AMENDMENT TO OIL AND GAS LEASE

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 STATE OF TEXAS §
 §
 COUNTY OF TARRANT §

KNOW ALL MEN BY THESE PRESENTS, THAT:

WHEREAS, ANA MARIA CAMPOS, dealing in her sole and separate property, hereafter referred to as 'Lessor,' and FINLEY RESOURCES INC., hereafter referred to as 'Lessee', are parties to that certain Oil and Gas Lease dated November 1, 2005, and recorded in D206017698, of the Official Records of Tarrant County, Texas (the 'Lease'), said Lease being a part of Assignment and Bill of Sale conveyances recorded in D207365556, dated September 27, 2007, D210109815, dated January 1, 2010 and D210117986, dated May 19, 2010, Official Public Records, Tarrant County, Texas, which Lease Covers the following described lands:

0.3000 acres, more or less, and being a north part of Lot A, and southeast strip of Block D, Samuels Addition, an unrecorded addition to the City of Fort Worth, Tarrant County, Texas, described as the North 70.0 feet of the East 100.0 feet of Lot G, Block D.

WHEREAS, Lessor and Lessee recognize that the primary term of the Lease was extended for an additional two (2) years from the original primary term expiration as recorded in Document No. D210194412, Official Public Records, Tarrant County, Texas.

WHEREAS, Lessor and Lessee recognize that said Lease is in full force and effect; and it is the desire of both Lessor and Lessee to amend said Lease in the manner provided herein below.

NOW, THEREFORE, in consideration of the premises and other valuable considerations, the receipt and sufficiency of which are hereby acknowledged, Lessor and Lessee agree to amend the first (1st) line of Section 2. by removing the words "three (3)" adding the word "six (6)" to so that the first line now reads:

"2. Subject to the other provisions herein contained, this is a paid-up lease and shall be for a term of six (6)";

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged it is agreed by and between the parties that the undersigned hereby adopts, ratifies and confirms the Lease and all of its terms and provisions, and agrees that said name on the Lease should be **YSIDRO URREA CAMPOS**, dealing in his sole and separate property, and **ROSA CAMPOS NIEHANS**, dealing in her sole and separate property, as described in Cause No. 08-2624-1 in Probate Court No. 1, Tarrant County, Texas, and also described in Mineral Deed D208470204, dated December 31, 2008 and filed in Tarrant County, Texas, and hereby leases, demises and lets to the Lessee, and the Lessee's successors and assigns, all of their interest in the Subject Land as fully and completely as if they had originally been named as a lessor in the Lease and had executed, acknowledged and delivered the Lease to the Lessee. The undersigned agrees and declares that the Lease is binding, valid and covers all of the undersigned's interests in the Subject Land.

Lessor and Lessee hereby adopt, ratify and confirm said Lease as the same is hereby amended, and Lessor hereby grants, leases, and lets all of the acreage above-described and referred to unto Lessee subject to and under the terms and provisions of said Lease; and such Lease is expressly affirmed, ratified and declared to be effective and binding for all purposes as of the date hereof.

The provisions hereof shall extend to and be binding upon the heirs, successors, legal representatives and assigns of the parties executing the amendment.

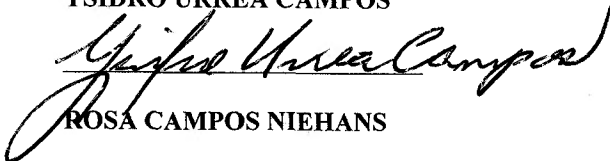
This Agreement may be executed in counterparts, each of which will be deemed an original, but all of which together will constitute one and the same instrument.

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EXECUTED the 14 day of Sept, 2010.

LESSOR

YSIDRO URREA CAMPOS


ROSA CAMPOS NIEHANS

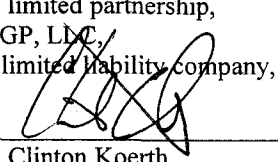
LESSEE

FINLEY PRODUCTION CO., LP

A Texas limited partnership,

by FPC GP, LLC,

a Texas limited liability company, its general partner


 By: Clinton Koerth
 Its: Vice President

RJR ASSET HOLDINGS, L.P.

a Texas limited partnership,
by RJR Asset Holdings Management, LLC,
a Texas limited liability company, its general partner

By: Rudolph J. Renda

Its: Manager

BRENT D. TALBOT

Brent D. Talbot

CLINTON H. KOERTH

Clinton H. Koerth

STEPHEN M. CLARK

Stephen M. Clark

STATE OF TEXAS §
COUNTY OF TARRANT §

Before me, the undersigned authority, on this 14 day of Sept, 2010 personally appeared **YSIDRO URREA CAMPOS**, dealing in his sole and separate property, acknowledged to me that he executed the same as his free and voluntary act and deed for the purpose and consideration therein expressed.

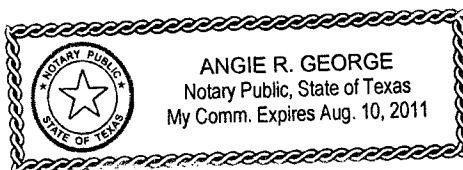
Given under my hand and seal of office this 14 day of Sept., 2010.

My commission expires:

08/10/2011

Notary Public:

Angie George

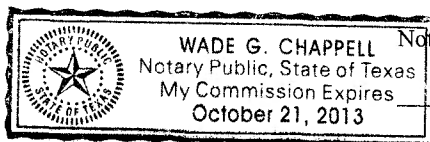


STATE OF TEXAS §
COUNTY OF TARRANT §

Before me, the undersigned authority, on this 29 day of Sept, 2010 personally appeared **ROSA CAMPOS NIEHANS**, dealing in her sole and separate property, acknowledged to me that she executed the same as her free and voluntary act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this 29 day of Sept, 2010.

My commission expires:



Notary Public:

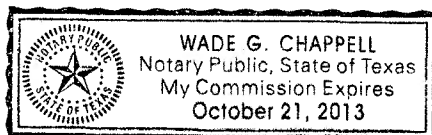
Wade G. Chappell

STATE OF TEXAS §
COUNTY OF TARRANT §

Before me, the undersigned authority, on this 29 day of Sept, 2010 personally appeared **CLINTON H. KOERTH** as the Vice President of FPC GP, LLC, the general partner of Finley Production Co., L.P., and acknowledged to me that he executed the same as his free and voluntary act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this 29 day of Sept, 2010.

My commission expires:



Notary Public:

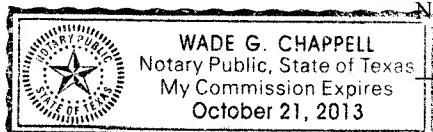
Wade G. Chappell

STATE OF TEXAS §
COUNTY OF TARRANT §

Before me, the undersigned authority, on this 29 day of Sept, 2010 personally appeared **RUDOLPH J. RENDA** as the Manager of RJR Asset Holdings Management, LLC, the general partner of RJR Asset Holdings, L.P., and acknowledged to me that he executed the same as his free and voluntary act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this 29 day of Sept, 2010.

My commission expires:



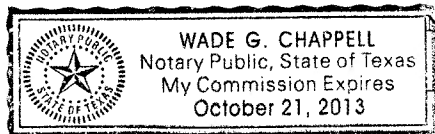
Notary Public:

STATE OF TEXAS §
COUNTY OF TARRANT §

Before me, the undersigned authority, on this 29 day of Sept, 2010 personally appeared **BRENT D. TALBOT** acknowledged to me that he executed the same as his free and voluntary act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this 29 day of Sept, 2010.

My commission expires:



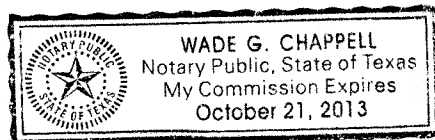
Notary Public:

STATE OF TEXAS §
COUNTY OF TARRANT §

Before me, the undersigned authority, on this 29 day of Sept, 2010 personally appeared **CLINTON H. KOERTH** acknowledged to me that he executed the same as his free and voluntary act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this 29 day of Sept, 2010.

My commission expires:



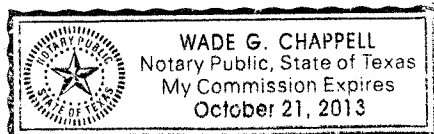
Notary Public:

STATE OF TEXAS §
COUNTY OF TARRANT §

Before me, the undersigned authority, on this 29 day of Sept, 2010 personally appeared **STEPHEN M. CLARK** acknowledged to me that he executed the same as his free and voluntary act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this 29 day of Sept, 2010.

My commission expires:

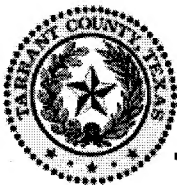


Notary Public:

PLEASE RETURN TO:
ATTN: WADE CHAPPELL
FINLEY RESOURCES, INC.
P O BOX 2200
FORT WORTH, TX 76113

SUZANNE HENDERSON

COUNTY CLERK



100 West Weatherford Fort Worth, TX 76196-0401

PHONE (817) 884-1195

FINLEY RESOURCES INC
PO BOX 2200
FT WORTH, TX 76113

Submitter: FINLEY RESOURCES INC

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 10/4/2010 10:11 AM

Instrument #: D210243627

LSE

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PGS

\$24.00

By: _____

Suzanne Henderson

D210243627

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY
BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

Prepared by: VMMASSINGILL